

SELECTMEN'S MINUTES

APRIL 1, 2013

SELECTMEN: RICHARD CARVER, LINDA POST, NANCY COLSON

PRESENT: DAVE MATTHEWS, ERIC DAVIS, KEN WEXLER, DALE MARTIN, JEANNE JOHNSON, FRED NEWCOMB, DEENA CARAFELLI, KATHRYN DERMARDEROSIAN

5:00 PM Meeting called to order

Eric Davis asked that the Selectmen waive the fee for the community building for June 29th, 2013 for the Friends of Rockland Harbor Lights and American Lighthouse foundation. Richard Carver made a motion to waive the fee, Nancy seconded it. All in favor.

www.lighthousefoundation.org This is a weekend long event called 2013 Midcoast Maine Lighthouse Challenge. The event at the community building starts at 7pm.

Frederick Newcomb said the that Anna Kangas left the town \$25,000.00 for capital improvement in her will. The Selectmen will have authorization to use income from this fund and their sole discretion. They have to have Town approval to receive this gift. The Selectmen set the date for May 6, 2013 for a special town meeting.

Nancy Colson made a motion to sign the liquor license for the Volunteers Banquet being held at the Owls Head Transportation Museum on April 7, 2013. Richard Carver seconded it. All in Favor.

The selectmen looked over the sand and salt bids for the next season. They tabled it till the next meeting. They would like to talk to JBI about how much sand. They thought 650 for the salt.

Dale Martin approached the selectmen with a verbal bid of \$30,000.00 for the Ash Point Drive. The selectmen felt we should wait to see how the summer goes and if we get anymore offers.

Conservation Commission would like to approach the town to see if they are going to approve this project that they are working on. They will hold an open house for people to come and get information. Will be done at the Special Town Meeting on May 6, 2013.

Linda Post said the Ship to Shore lease meeting went well. The committee had some ideas that they thought should be put in the lease. Linda is going to make the changes. They are going to have another meeting and have the Masons come to it.

Scott Bickford (CEO) approached the selectmen about having the Harbor Committee advise him when a building permit comes in about building permanent structures on the

waterfront. He feels this would be a great help to him. Richard Carver made a motion to direct the Harbor Committee to work with the Code Enforcement Officer as advisory committee when he receives a building permit to build a structure extending into the waters of Owls Head.

Nancy seconded it. All in favor.

Mowing bids - We received 6 bids. Terry Morang was awarded the bid.

Richard Carver mentioned there are two meetings this week that he would be attending.

1. Fire Department on Tuesday at 8:30 am
2. FEMA meeting with Frank Ross on Wednesday morning in Rockland.

Linda Post made a motion to accept the March 18, 2013 minutes as written, Nancy seconded. All in favor. Nancy Colson made a motion to accept the March 25, 2013 special meeting minutes as written. Linda Post seconded all in favor.

Warrants and Payroll were signed.

Nancy Colson made a motion that Thomas Edwards (Assessor) could come back from Florida on April 22, 2013. Linda Post seconded it. All in favor.

7:00 PM Meeting adjourned

Respectfully submitted,

Pam Curtis
Recording Secretary